

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, JULY 21, 2008 – 6:00 P.M.
LOBBY – OAKMONT REGIONAL HIGH SCHOOL

- I. APPROVAL OF AGENDA
- II. PRESENTATIONS, REPORTS & CORRESPONDENCE
 - A. Correspondence
 - B. Town Administrator's update
 - C. Public Safety Building Committee update
 - D. Revenue/Expense Report
- III. OLD BUSINESS
 - A. Continued discussion on Briggs Ballot question and ballot vote schedule date
 - B. Discussion on appointments to Capital Planning Committee
 - C. Continued discussion on Town Administrator overlap schedule
 - D. Town Hall Turnover Ceremony
 - E. Special Fall Town Meeting date
- IV. NEW BUSINESS
 - A. FY2010 Budget Schedule
 - B. FY08 Unfinished Business
- V. APPROVAL OF MINUTES
 - A. June 2, 2008 – Regular Meeting
 - B. June 24, 2008 – AWRSD Meeting w/Board of Selectmen
 - C. June 25, 2008 – Special Meeting
- VI. SCHEDULE OF COMING EVENTS
- VII. OTHER MATTERS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT

**BOARD OF SELECTMEN MEETING
JULY 21, 2008**

II. PRESENTATIONS, REPORTS & CORRESPONDENCE

- A. **Correspondence**
- B. **Town Administrator's Update**
- C. **Public Safety Building Committee Update**
- D. **Revenue/Expense Report:** Jim Shanahan will be present to answer any questions the Board may have on his report.

III. OLD BUSINESS

- A. **Continued discussion on Briggs Ballot question and ballot vote schedule date:** The Board will continue discussion on the possibility of a "new" vote on this ballot question and the ramifications if this opportunity is missed by the Town. Superintendent of Schools Michael Zapantis as well as members of the AWRSD Committee will be in attendance. The Board did consider Tuesday, October 14th for the ballot vote for Briggs.
- B. **Discussion on appointments to Capital Planning Committee:** The Board is asking for (1) Selectman, (2) Advisory Board members, (1) Planning Board member (Bruce Whitney has volunteered to represent the Planning Board), the Town Treasurer, and (2) citizens-at-large to make up this committee. The Board is also interested in restructuring the Parks & Recreation Committee.
- C. **Continued discussion on Town Administrator overlap schedule:** The Board has asked Kevin and Paul to submit their schedule for the overlap timeframe in writing.
- D. **Town Hall Turnover Ceremony:** The Board would like to discuss setting the date for this ceremony.
- E. **Special Fall Town Meeting date:** The Board discussed the tentative date of Thursday, November 13th for this meeting.

IV. NEW BUSINESS

- A. **FY2010 Budget Schedule**
- B. **FY08 Unfinished Business**

V. APPROVAL OF MINUTES

- A. June 2, 2008 – Regular Meeting
- B. June 24, 2008 – AWRSD Meeting w/Board of Selectmen
- C. June 25, 2008 – Special Meeting

VI. SCHEDULE OF COMING EVENTS

VII. OTHER MATTERS

The next meeting will be held on Monday, August 4, 2008.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT